Totun of Grafton

Board of Sewer Commissioners

Grafton Memorial Municipal Center
30 Providence Road
Grafton, MA 01519
Phone: (508) 839.5335 x185 Fax: (508) 839.4602
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MINUTES

SEWER COMMISSION MEETING – TUESDAY, JANUARY 19, 2016 SEWER DEPARTMENT OFFICE – GRAFTON MUNICIPAL CENTER – ROOM 31

Present: David L. Therrien, Gerald F. LeBlanc, Susan H. Duval

Also Present: Paul F. Cournoyer, Mary P. Murray

Call to Order 11:05 a.m.

Correspondence

- Conservation Commission 361 Providence Road (2) The Board reviewed.
- Conservation Commission 31 Browns Road (2) The Board reviewed.
- Conservation Commission 50 Creeper Hill Road The Board reviewed.
- Planning Board 7 Cheryl Drive The Board reviewed.

Minutes: David L. Therrien moved to approve the minutes of December 21, 2015 As written. Gerald F. LeBlanc seconded, and it was voted unanimously.

Gerald F. LeBlanc moved to approve the minutes of Pre-construction meeting On January 7, 2016. David L. Therrien seconded, and it was voted unanimously.

<u>Abatements</u>: Gerald F. LeBlanc moved to approve Abatement for \$995.76 (usage & interest) for 17 Seaver Farm Road, requested by Scott Dunlap, due to discrepancy In water readings. David L. Therrien seconded, and it was voted unanimously.

Gerald F. LeBlanc moved to approve Abatement for \$117.00 (usage) for 8 North Street, requested by staff, due to billing error. David L. Therrien seconded, and It was voted unanimously.

Gerald F. LeBlanc moved to approve Abatement for \$292.50 (usage) for 15-17 Demers Street, requested by Lucia Cherell, due to amount included in final bill. David L. Therrien seconded, and it was voted unanimously.

Treatment Plant Upgrade Discussion: Paul F. Cournoyer stated that he and



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David L. Therrien will attend the Conservation Commission Meeting tonight at 7:15 p.m. Paul F. Cournoyer also stated that there will be biweekly progress Meetings with Administrative staff throughout the project.

The Board agreed to let Susan H. Duval and Paul F. Cournoyer make decisions Regarding change orders under \$100,000.00. The Board will sign the change orders. If there is a request for an extension of time it must get approval from full Board.

Meeting adjourned 11:45 a.m.

Clerk: Daniel Marie